

City of Woodbranch Village



Mike Tyson, Mayor
Jim Beard, Jr., Council Position 1
Trisha Marie Cranney, Council Position 2

Nancy Mulhern, Council Position 3
Annette Dobson, Council Position 4
Carey Porter, Council Position 5

NOTICE OF REGULAR MEETING

[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].

NOTICE IS HEREBY GIVEN that the Regular Meeting of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 25th day of March, 2021 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from March 4, 2021 – Special Meeting
6. Approve Financial Statement for General Fund – February 2021
7. Approve Financial Statement for Water & Sewer Fund – February 2021
8. Approve Financial Statement for Debt Service Fund – February 2021
9. Approve Bills General Fund – March 2021
10. Approve Bills Water & Sewer Fund – February 2021
11. Approve Bills Debt Service Fund – February 2021
12. Approve the Court Activity Report – February 2021
13. Approve the Police Activity Report – February 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – February 2021
15. Operator's Report – February 2021
16. Rusty O'Brien to discuss concerns about water, sewer and other concerns relating to 71 Magnolia Road, New Caney, Texas 77357
17. Consider, discuss and/or take possible action on the bids submitted for additional parking lot lighting for the patrol cars (Mike Tyson, Mayor)
18. Consider, discuss and/or take possible action on the bids submitted for the annual maintenance of the generator at city hall (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on the request, submitted by resident William Stanley, for an

extension to the variance, to Ordinance 246-2015-Section 7©, granted during the October 22, 2020 regular meeting

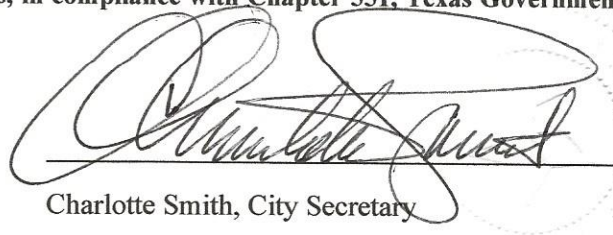
20. Consider, discuss and/or take possible action on Ordinance 300-2021 – an ordinance repealing ordinance numbers 29, 38 and 72 of the City of Woodbranch Village, Texas, and being an ordinance providing limitations on the weight of motor vehicles operated upon city streets; prohibiting the operation of certain motor vehicles upon city streets; providing for permits for overweight vehicles; designating truck routs; containing other provisions relating to the subject; providing a penalty of an amount not to exceed \$500 for each violation of any provision hereof; providing for repeal of conflicting ordinances or parts thereof (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action on Ordinance 301-2021 – be it ordained by the City Council of the City of Woodbranch Village, Texas, (“City”) pursuant to flood damage prevention Ordinance No. 231, as amended, establishing an appeal board, providing severability; repealing all ordinances or parts of ordinances inconsistent or in conflict with this ordinance; and providing an effective date
22. Consider, discuss and/or take possible action on having resident, Dan Morgan, record audio and video of the meetings to publish to the City website (Mike Tyson, Mayor)
23. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee; Interview potential Full Time Officer Kirk Fretty, Jr. and discuss the probation period of Full Time Officer Andre Hines and Reserve Officer Thomas Mack
24. Reconvene and take possible action
25. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
26. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of March 25, 2021, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Monday, March 22, 2021
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary